

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103411

Entity Name: PENIEL CONSTRUCTION INC..

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

7685 REXHILL TR.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7685 REXHILL TR.
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-5534149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, GERALD J
3158 GOLDEN ROCK DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALD J. SAPP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SAPP, GERALD J
Address: 3158 GOLDEN ROCK DR.
City-St-Zip: ORLANDO, FL 32818

Title: VP/T () Delete
Name: SAPP, GERALD J
Address: 3158 GOLDEN ROCK DR.
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: SAPP, GERALD J
Address: 3158 GOLDEN ROCK DR.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T (X) Change () Addition
Name: SAPP, GERARD E
Address: 7685 REX HILL TR.
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD J. SAPP

PD

10/16/2007

Electronic Signature of Signing Officer or Director

Date